

SCI RIEL I

DISSOLVED

France · 482342722

SUMMARY

SCI RIEL I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482342722
KYBE ID	FR-482342722
Legal form	6540
Incorporated	2005-05-18
Dissolved	2023-11-14
Status	dissolved
Share capital	€10k
Registered address	26 RUE MARIUS ET ARY LEBLOND, 97410 SAINT-PIERRE

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RIEL II · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING Georges-André HOARAU

GEORGES-ANDRE FELICIEN HOARAU Gérant

